

Agenda

North Carolina Study Commission on Aging

Wednesday, December 3, 2008

10:00 a.m.

Legislative Building

Room 544



I. Welcome

*Representative Jean Farmer-Butterfield, Cochair
Senator Vernon Malone, Cochair*

II. Adult Care Home Quality Improvement Consultation Program (10:00 – 10:20)

*Suzanne Merrill, Division of Aging and Adult Services, DHHS
Linda McNeill, The Carolinas Center for Medical Excellence*

III. Adult Care Home Assessment Project (10:20 – 10:40)

Alan Ackman, VieBridge

IV. Community Resource Connections for Aging and Disabilities (10:40 – 11:00)

Sabrena Lea, Office of Long Term Services and Supports, DHHS

V. Public Hearing Summary

Presentation of Draft Recommendations (11:00 – 11:30)

Theresa Matula, Commission Staff, NCGA

VI. Discussion and Vote on Recommendations Directions to Staff to Prepare Report to Governor and NCGA

VII. Approval of Minutes

VIII. Next Meeting: Thursday, January 15, 2009 10:00